



CITY COUNCIL MEETING AGENDA

June 6, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation

6:15 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

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|---|---|---------------------|-----|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE
FOR THE RECORD | a. Letter Dated May 20, 2011, from Sam Pace Regarding Shoreline Master Program. | | 3. |
| | b. Email Dated April 29, 2011, from Scott Schaefer Regarding A note from The B-Town Blog on Journalism. | | 11. |
| 7. CONSENT AGENDA | a. Approval of Minutes: Council Meeting, May 23, 2011. | | 13. |
| 8. BUSINESS AGENDA | a. Discussion on Draft Vision for Burien. | | 19. |
| | b. Motion to Approve Appointments to the Business and Economic Development Partnership. | | 23. |
| | c. Motion to Approve a Settlement Agreement with Frank Coluccio Construction Company, Resolving All Claims Against the City in the Coluccio v. Burien Litigation. | | 25. |
| | d. Motion to Appoint Voting Delegate to the 2011 Association of Washington Cities (AWC) Annual Business Meeting. | | 31. |
| | e. City Business. | | 35. |
| 9. COUNCIL REPORTS | | | |
| 10. ADJOURNMENT | | | |

COUNCILMEMBERS

Joan McGilton, Mayor
Rose Clark

Brian Bennett, Deputy Mayor
Lucy Krakowiak

Gerald F. Robison

Jack Block, Jr.
Gordon Shaw